

**PARKS AND RECREATION BOARD
AGENDA**

December 10, 1990

Training Room, Riverside Center
901 West Riverside Drive

A. MEETING CALL TO ORDER - 6:30 P.M.

Approval of Minutes for Regular Meetings of 11/27/90, 11/14/90, 10/23/90, 7/24/90, 7/9/90 and Special Meetings of 7/17/90

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

Lea Stone on Preserves and the Balcones Canyonland Plan

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. ITEMS FROM PREVIOUS AGENDA

1. Motion to Reconsider Approval of Conceptual Design of Lou Neff Gazebo Project (vote at 11/27/90 meeting insufficient; motion to reconsider requires majority of total membership to pass)

DAVID SANTOS

H. NEW BUSINESS

2. Approval of Community Facilities Agreement for Lantana Park (pp.1-14)
3. Approval of Caprock Development Land Exchange for Spicewood Springs Park (p.15)

poll absentees
& send on
postponed

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

Memorandum Regarding Twin Rocks Development Floodplain Donation (p.16)

K. ADJOURN

ITEMS POSTPONED FOR DEFINITE DATES

Jan. 14: Town Lake Concessions RFP

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

Adelaide Garden presented in concept: should go to Land & Facilities, Jan 14.